

Tuesday, June 12, 2001

8:30-9:00 **Breakfast**
Meeting with the County Executive
(6th floor Council Conference Room)

Discussion

9:00 **INVOCATION -**
Reverend Mark A. Hricko, The
Lutheran Church of Saint Andrew,
Silver Spring

Invocation

9:05 **GENERAL**
BUSINESS

A. **Announcement -**
Agenda and Calendar Changes
(Lauer)

Addendum: Added introduction of
Supplemental Appropriations: FY 01
Operating Budget of DPWT - \$4,920,370
for project deficits in transit services; and
FY 01 Operating Budget of the MCPS -
\$214,500 for Teach to the Future Program

B. **Action -**
Approval of Minutes: May 7, May
16, and May 24, 2001 (Edgar)

Approved as amended

(1) 9:10 **CONSENT**
CALENDAR

R-14-911

A. **Action -**
Confirmation of County Executive
appointment to the Washington
Suburban Sanitary Commission:
Jinhee Kim Wilde (Ferber)

Adopted

B. **Introduction -**
Amendment to the Comprehensive
Solid Waste Management Plan -
Solid Waste Recycling (Trombka)
*Public Hearing is
scheduled for 6/26/01 at 1:30 pm.*

Introduced

RES/ORD**SUBJECT****ACTION****C. Introduction -**

Introduced

Supplemental Appropriation to the
County Government's FY01 Capital
Budget, Department of Public
Works and Transportation -
\$600,000 for Glen Echo Park
(Source: State Aid and
Contributions) (Sherer)
*MFP Committee
worksession tentatively scheduled for
6/14/01 at 2:00 pm; Public
Hearing/Action is scheduled for 6/26/01
at 1:30 pm.*

D. Action -

Approved amendments

Amendment #2 to Contract with
Rager, Lehman & Houck, P.C. for
Professional Auditing Services and
Amendment #2 to Contract with
KPMG LLP for Professional
Auditing Services (Kimball)
*MFP Committee
recommends approval.*

R-14-912**E. Action -**

Adopted

Resolution to approve amendment to
declaration of covenants for East
Gate II Homes Association
(Wilson)

**F. Action - Report
and recommendations of MFP
Committee on facility planning
(Orlin)**

Approved recommendations

*MFP Committee
recommends approval.*

R-14-913**G. Action -**

Adopted

Confirmation of County Executive
appointments Commission on
Children and Youth: Wendy Xu;
Ling Bei; Nicole Lawn; Kathy Park;
Moussa Traore; Winston Wilde;
Christopher Ziobro (Ferber)

RES/ORD	SUBJECT	ACTION
R-14-914	H. Action - Confirmation of County Executive appointment to the Commission on People with Disabilities: Nancy G. Greene (Ferber)	Adopted
R-14-915	I. Action - Confirmation of County Executive appointment to the District of Columbia Water and Sewer Authority: James Caldwell; David Lake (Ferber)	Adopted
R-14-916	J. Action - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Janice M. Freeman; Daniel Hirschhorn; David T. Palank; Carol D. Rieg; Michael D'Ovidio; Gustavus McLeod; Thomas M. McCartin; Kedra Reese; Melissa L. Harrington; Elise "Potsy" Hackey (Ferber)	Adopted
R-14-917	K. Action - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Catherine Meloy; Marvin Address; Jerome Breslow (Ferber)	Adopted
R-14-918	L. Action - Confirmation of County Executive appointments to the Water Quality Advisory Group: Christopher T. Namovicz; Mohammad T. Habibian; Cameron Wiegand; Jeffrey L. Zyontz; Christopher M. Choppin; Todd Greenstone; John Kuriawa; Benjamin Nicholson (Ferber)	Adopted

M. Introduction - Introduced

Supplemental Appropriation to the County Government's FY01 Operating Budget, Department of Public Works and Transportation - \$1,859,660 for Snow Removal and Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)

*T&E Committee
worksession tentatively scheduled for 6/18/01 at 3:00 pm; Public Hearing/Action is scheduled for 6/26/01 at 1:30 pm.*

N. Introduction - Introduced

Supplemental Appropriations to the Montgomery County Public Schools' FY01 Operating Budget: (Hughes)

- \$560,000 for Provision for Future Supported Projects (Source: Federal/State Grants)
- \$849,000 for Quality Teacher Incentive Program (Source: State MSDE)
- \$450,000 for Reading Together USA (Source: Private Grant)

*ED Committee
worksession tentatively scheduled for 6/11/01 at 3:30 pm; Public Hearing/Action is scheduled for 6/26/01 at 1:30 pm.*

O. Introduction - Introduced

Supplemental Appropriation to the County Government's FY01 Operating Budget, Department of Public Works and Transportation - \$4,920,370 for projected deficits in transit services (Source: General Fund Undesignated Reserves) (Orlin)

T&E Committee worksession tentatively scheduled for 6/18/01 at 3:00 pm; Public Hearing/Action is scheduled for 6/26/01 at 1:30 pm.

RES/ORD	SUBJECT	ACTION
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P. **Introduction** - Introduced
 Supplemental Appropriation to the
 Montgomery County Public
 Schools' FY01 Operating Budget -
 \$214,500 for Teach to the Future
 Program (Source: Private Grant)
 (Hughes)
*Public Hearing/Action
 is scheduled for 6/26/01 at 1:30 pm.*

(2) 9:15 **WORKSESSION** - Worksession
 Legacy Open Space Functional
 Master Plan (Michaelson)
*This worksession will
 continue in the afternoon if not
 completed by 11:00 am.*

11:00 **DISTRICT
 COUNCIL SESSION**

R-14-919 (3) A. **Action** - Approved (6Y; IL, MS, HD ta)*
 Sectional Map Amendment for East
 Silver Spring Master Plan (G-790)
 (Wilson)
*PHED Committee
 recommends approval.*

RECESSED: 11:29 A.M.

(5) 1:30 **PUBLIC HEARING** PH; record closed
 - **Bill 19-01**, Personnel - Retirement
 - Amendments (Cogan)
*MFP Committee
 worksession tentatively scheduled for
 6/14/01 at 2:00 pm.*

(6) 1:30 **PUBLIC HEARING** PH; record open until the close of
 - **Bill 16-01**, Board of Appeals - business 6/13/01
 Attorney's Fees (Faden)
*PHED Committee
 worksession tentatively scheduled for
 6/18/01 at 9:30 am.*

*y – yes; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
	<p>(7) 1:30 PUBLIC HEARING - Bill 20-01, Building Permits - Impervious Surfaces (Faden) <i>PHED Committee</i> <i>worksession tentatively scheduled for</i> <i>7/9/01 at 2:00 pm.</i></p>	PH; record open until the close of business 6/22/01
	<p>(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 01-06, Development Standards - residential lot impervious area (Wilson) <i>PHED Committee</i> <i>worksession tentatively scheduled for</i> <i>7/9/01 at 2:00 pm.</i></p>	PH; record open until the close of business 6/26/01
	<p>(9) 1:30 PUBLIC HEARING - Zoning Text Amendment 01-04, Cemetery in connection with Funeral Parlor - RDT Zone (Wilson) <i>PHED Committee</i> <i>worksession tentatively scheduled for</i> <i>7/9/01 at 2:00 pm.</i></p>	PH; record open until the close of business 6/26/01
	<p>(10) 1:30 PUBLIC HEARING - Zoning Text Amendment 01-05, Auto repair and service - employment Overlay Zone (Wilson) <i>PHED Committee</i> <i>worksession tentatively scheduled for</i> <i>6/18/01 at 9:30 am.</i></p>	PH; record open until the close of business 6/13/01
R-14-920	<p>(11) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY01 Capital Budget and amendment to the County Government's FY01-06 Capital Improvements Program, Department of Public Works and Transportation - \$12,488,000 for Parking Bethesda Cheltenham Garage 42; and declaration of emergency (Source: Bethesda Parking Lot District Revenue Bonds) (Orlin) <i>T&E Committee</i> <i>recommends approval.</i></p>	PH; record closed; adopted (8y; IL ta)*

Y – yes; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
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R-14-921 (12) 2:25 **ACTION -** Adopted
Resolution to approve bond
authorization for two public parking
garages in the Bethesda Parking Lot
District: Garage 42 and Garage 36
(Orlin)

*T&E Committee
recommends approval.*

ADJOURNED: 2:30 P.M.

Memorandum
reporting Receipt of Petitions for
Council

COMMITTEE	SUBJECT	ACTION
PS Jun 7	9:30 AM – 7CHR (1) Fire and Rescue Commission Executive Regulation 02-01, Integrated Emergency Command Structure (Davidson) (2) Discussion – Victim Assistance Services – Police Department (McMillan) (3) Briefing – MCDC Reuse (McMillan)	Recommended approval Discussed Received briefing
ED Jun 7	3:00 PM – 7CHR (1) Discussion – School construction program (Planell/Levchenko)	Discussion
MFP Jun 11	9:00 AM – 7CHR (1) Executive Regulation 12-00AM, Personnel Regulations (Davidson/McGuire)	Worksession
PHED Jun 11	1:30 PM – 3CCR (1) Takoma Park Master Plan SMA (G-791)(<i>continued</i>) (Wilson) (2) Legacy Open Space Functional Master Plan (<i>continued</i>) (Michaelson)	Recommended approval Worksession
ED/MFP Jun 11	2:00 PM – 7CHR (2) MCPS ALARF project (Levchenko) (1) Update – MCPS Data Warehouse (Hughes)	Discussion Received update
ED Jun 11	3:30 PM – 7CHR 2) Special Appropriation - MCPS ALARF project - \$575,000 for acquisition of property adjacent to Gaithersburg High School (Levchenko) (3) Special Appropriation - MCPS - \$200,000 for School Gymnasiums Lakewood Elementary School project (Levchenko)	Recommended approval Recommended approval

COMMITTEE	SUBJECT	ACTION
ED Jun 11 (cont'd.)	(1) Supplemental Appropriation - Montgomery College - \$253,000 for a chiller replacement at Rockville campus (Sherer)	Recommended approval
	(4) MCPS Indoor Air Quality project (Levchenko)	Received briefing
	(5) Supplemental Appropriations - MCPS - \$560,000 for Provision for Future Supported Projects; \$849,000 for Quality Teacher Incentive Program; \$450,000 for Reading Together USA (Hughes)	Recommended approval